

**CITY OF SAN DIEGO
REDEVELOPMENT AGENCY
TENTATIVE SCHEDULE
September 25, 2007**

Tentative Schedule of the Redevelopment Agency/Joint City Council Meetings. Please contact Jeannette Santos, Legislative Recorder, (619) 236-6256, for any changes.

RA-Redevelopment Agency; HA- Housing Authority; CA-City Attorney; CCDC-Centre City Development Corporation;
SEDC-Southeastern Economic Development Corporation

P-Pending Timely Receipt of 1472 by Docket Closing Date, Needs Sign off Approval by Office of Council President Scott Peters.

****PN-Public Notice Needs Approval by Office of Council President Scott Peters**

(Parenthesis Date)-Docket Closing Date, Completed Routing 1472 packet to Jeannette**

A-Approved to be Docket by Office of Council President Scott Peters

C-Completed Routing and Docket, Docket by Redevelopment Agency Legislative Recorder; Approval by Office of Council**

President Scott Peters

Date	Time/Meeting	Item	Staff	Agency/ Dept.
Sept.25,2007 (***9/11/07)	9:00 a.m. Closed Session 10:00 a.m. Council 2:00 p.m. Council 2:00 p.m. RA Meeting	1.Focus on Downtown Façade Improvement Program Proposed Amendments RA#4 2.Design, Repair and Installation of Sidewalks along University Avenue-Crossroads Redevelopment Project Area RA#2/CComp Item#331 3.Exclusive Negotiating Agreement-City Heights Paseo RA#1 4.Installation of Streetlights-San Ysidro Redevelopment Project RA#3/CComp Item#332 5.Balboa Theatre (868 Fourth Avenue)- Cooperation Agreement between the Redevelopment Agency of the City of San Diego, and San Diego Theatres, Inc.-Horton Plaza Redevelopment Project RA#5 6.Proposed 11 th Amendment to the Redevelopment Plan for the Centre City Redevelopment Project and Amendments to the Downtown Community Plan, Centre City Planned District Ordinance, Marina Planned District Ordinance, and the Mitigation Monitoring and Reporting Program o the 2006 Final Environmental Impact Report for the Downtown Community Plan for the Centre City Project Area-Areawide (Districts 2 & 8) S-40/Council Comp Item #S- It is anticipated that this item may be continued to October 30, 2007	Eri Kameyama Lucy Contreras Kendall Berkey Tracy Reed James Davies Carol Leone Melissa Garcia James Davies Carol Leone Robert Chavez Sam Johnson Carol Leone Eli Sanchez Carol Leone Brad Richter Huston Carlyle	CCDC CA RA CA RA CA RA CA CCDC CCDC CA
Oct.01, 2007		Legislative Recess		
Oct.09, 2007 (***9/25/07) Approve	9:00 a.m. Closed Session 10:00 a.m. Council 2:00 p.m. Council 2:00 p.m. Sp.RA Meeting 2:00 p.m. HA	P 1.10 th & B Affordable Housing (Affirmed) Design Review and Owner Participation Agreement CComp HA C*2. Little Italy Concrete Planters & Hanging Baskets-Request to Accept Bids, Authorize Funding, and Make Findings-Little Italy Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project CComp Item # (These items only)	Dale Royal Suzanne Drolet Alex Sachs Tara Lake John Anderson Alex Sachs	CCDC CA CCDC CA
Oct.16,2007 (***10/02/07)	9:00 a.m. Closed Session 10:00 a.m. Council 2:00 p.m. Council 2:00 p.m. RA Meeting	P 1.SOFAR Study Contract P 2.Boulevard Apartments Owner Participation Agreement-North Park (Continued page 2)	Dean Coker Maureen Ostrye Michael Lengyel Kendall Berkey	CCDC CA RA CA

Date	Time/Meeting	Item	Staff	Agency/ Dept.
Oct.16,2007 (***10/02/07)	2:00 p.m. RA Meeting	<p>P 3.Neighborhood Design Contract</p> <p>P 4.Approval of Rehabilitation and Loan Agreement with MAAC</p> <p>P 5.Approval of an Owner Participation Agreement with Ito/Girard</p> <p>P 6.Approval of a Purchase and Sale Agreement with Tanagihara Trust</p> <p>P 7.Approval of a Purchase and Sale Agreement with Imperial Avenue Partners, LLC</p> <p>P 8.Approval of a Restated and Amendment Disposition and Development Agreement with Pacific Development</p> <p>P 9.Mayberry Townhomes Rehabilitation Refinance Loan CComp Item # and HA Comp Item#</p> <p>P*10.Approval of the time limits for the effectiveness of the Redevelopment Plan and to repay all debt of the Central Imperial, Mt. Hope, Southcrest and Gateway Center West Redevelopment Project Areas CComp Item #</p> <p>P 11.Second Grant Agreement with NTC Foundation</p> <p>P 12.City Heights Square Purchase and Sale Agreement and Grant of Easement</p> <p>P 13.Funding for the Barrio Logan Redevelopment Project Area CComp Item #</p>	<p>Tara Lake</p> <p>Sherry Brooks</p> <p>Carolyn Y. Smith</p> <p>Carolyn Y. Smith</p> <p>Carolyn Y. Smith</p> <p>Carolyn Y. Smith</p> <p>Sherry Brooks Huston Carlyle Dante Dayacap Huston Carlyle</p> <p>Maureen Ostrye Huston Carlyle Melissa Garcia Kendall Berkey Scott Mercer</p>	<p>CCDC CA</p> <p>SEDC CA</p> <p>SEDC CA</p> <p>SEDC CA</p> <p>SEDC CA</p> <p>SEDC CA</p> <p>SEDC CA</p> <p>SEDC CA</p> <p>RA CA</p> <p>RA CA</p> <p>RA CA</p>
Oct.23,2007	<p>9:00 a.m. Closed Session</p> <p>10:00 a.m. Council</p> <p>2:00 p.m. Council</p> <p>2:00 p.m. HA</p>			
Oct.30,2007 (***10/16/07)	<p>9:00 a.m. Closed Session</p> <p>10:00 a.m. Council OR</p> <p>2:00 p.m. Council</p> <p>2:00 p.m. RA Meeting</p>	<p>P 1.Renewal of PAC CCDC</p> <p>P 2.Second Reading-Approval of the time limits for the effectiveness of the Redevelopment Plan and to repay all debt of the Central Imperial, Mt. Hope, Southcrest and Gateway Center West Redevelopment Project Areas</p> <p>P 3.City Heights PAC Election Ratification</p> <p>P 1.15th & Commercial (SVDP)-CUP</p> <p>P 2.Homebuyer Program: Funds Required for Smart Corner Buyers</p> <p>P 3.Studio 15-Occupancy Restrictions to Qualify for School Fee Waiver</p> <p>P 4.Amendments to Downtown Community Plan, CCPDO, MPDO & MMRP</p> <p>P 5.15th & Commercial – Amendment to Existing CUP</p> <p>P 6.Cortez Hill Sidewalk Project-Request to Bid</p> <p>P 7.Auburn Park Easement</p> <p>P 8.SIP Administration Agreement</p> <p>P 9.First Implementation Agreement-Office & Retail –City Heights Square</p> <p>P 10.Balboa Theatre Access Easement</p>	<p>Susan Diekman</p> <p>Dante Dayacap Huston Carlyle</p> <p>Melissa Garcia</p> <p>Suzanne Drolet</p> <p>Dale Royal</p> <p>Dale Royal Jeff Graham</p> <p>Brad Richter Huston Carlyle Brad Richter Lucky Contreras</p> <p>Susan Diekman</p> <p>Michele St. Bernard James Davies</p> <p>James Davies Melissa Garcia Kendall Berkey</p> <p>Melissa Garcia James Davies Kendall Berkey Gary</p>	<p>CCDC CA</p> <p>SEDC CA</p> <p>RA CA</p> <p>CCDC CA</p> <p>CCDC CA</p> <p>CCDC CA</p> <p>CA CCDC CA</p> <p>CCDC CA</p> <p>CCDC CA</p> <p>CA CCDC CA</p> <p>CA RA</p> <p>CA RA</p> <p>CA RA</p> <p>CA CCDC CA</p>

Date	Time/Meeting	Item	Staff	Agency/ Dept.
Nov.06,2007	9:00 a.m. Closed Session 10:00 a.m. Council 2:00 p.m. Council 2:00 p.m. HA			
Nov.13,2007 (***10/30/07)	9:00 a.m. Closed Session 10:00 a.m. Council OR 2:00 p.m. Council 2:00 p.m. RA Meeting	P 1. Ratification of the North Bay PAC Election P 1. Ballpark Village Marriott-First Implementation Agreement P 2. Home in the Heights Third Amendment to the Guidelines and Agreement P 3. Housing Enhancement Loan Program (HELP) Crossroads P 4. Chollas Urban Farm	Lydia Goularte-Ruiz James Davies Alex Sachs Jeff Graham Brad Richter Michele St. Bernard Kendall Berkey Tracy Reed James Davies Tracy Reed James Davies Carol Leone	RA CA CCDC CA RA CA RA CA RA CA
Nov.20,2007	9:00 a.m. Closed Session 10:00 a.m. Council 2:00 p.m. Council 2:00 p.m. HA			
Nov.26,2007		Legislative Recess		
Dec.04,2007 (***11/27/07)	9:00 a.m. Closed Session 10:00 a.m. Council 2:00 p.m. Council 2:00 p.m. RA Meeting	P 1. Extension of the Mayor's Designation as Executive Director of The Redevelopment Agency P 2. Redevelopment Agency Annual Fiscal Year 2007 Report P 3. 777 Beech (Janopaul) Design Review P 4. OPA & Marina Development Permit/Design Review-Bosa at First & Island	Janice Weinrick Huston Carlyle Scott Mercer Brad Richter Brad Richter Barbara Kaiser Pam Hamilton	RA CA RA CA CCDC CA CCDC CA
Dec.10,2007		Legislative Recess		
Dec.17,2007		Legislative Recess		
Dec.24,2007		Legislative Recess		
Dec.31,2007		Legislative Recess		

**CITY OF SAN DIEGO
REDEVELOPMENT AGENCY
TENTATIVE SCHEDULE
January, 2008**

Tentative Schedule of the Redevelopment Agency/Joint City Council Meetings. Please contact Jeannette Santos, Legislative Recorder, (619) 236-6256, for any changes.

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Jan.?, 2008	9:00 a.m. Closed Session 10:00 a.m. Council OR 2:00 p.m. Council 2:00 p.m. RA Meeting	P 1. Seventh & Market – Disposition and Development Agreement, and Design Review Agency	John Collum Brad Richter	CCDC CA